

1967

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John T. Dixon

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# LAND AND WATER LAW REVIEW

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## MINUTES OF THE ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF WYOMING STATE BAR

*September 3, 1966*

*Riverton, Wyoming*

The regular meeting of the Board of Commissioners of the Wyoming State Bar was held in the Teton Room, Teton Hotel, Riverton, Wyoming, on September 3, 1966. The meeting was called to order by President George F. Guy at 9:15 o'clock A. M., with the following individuals being in attendance:

George F. Guy .....	President
Henry A. Burgess .....	President-elect
Ed Herschler .....	Vice President
Elmer J. Scott .....	Past President
John T. Dixon .....	Secretary-Treasurer
Joseph Maier .....	Commissioner, First District
Harold Johnson .....	Commissioner, Second District
David Burns .....	Commissioner, Third District
Phil Garbutt .....	Commissioner, Fourth District
Chester Ingle .....	Commissioner, Fifth District
Al Kaufman .....	Commissioner, Seventh District

President Guy opened the meeting by calling on W. Hume Everett, Chairman of the Judicial Selection Committee, Stan Lowe, Chairman of the Minor Courts Committee and Bob Johnson, Publicity Director for the combined committees, who discussed the Laymen's Conference to be held in Laramie September 22, 23 and 24. Mr. Everett explained to the group the purpose of the Laymen's Conference, concluding his remarks by stating that the response and acceptance by those invited to attend had been far better than anticipated, and as a result he did not feel the allocated \$1,200 would be sufficient to cover all of the expenses of the conference. Following discussion of the matter, it was regularly moved, seconded and carried that the Wyoming State Bar underwrite the expense for the Laymen's Conference in an amount not to exceed the sum of \$4,000.

At the conclusion of Mr. Everett's remarks, Stan Lowe then informed the meeting of the steps his committee had taken and the

proposed future steps in order to secure the passage of Constitutional Amendment No. 1.

Following Mr. Lowe's remarks, President Guy called upon Bob Johnson, Publicity Director, who gave a resume of the publicity already given to the Conference and outlined the publicity that would be put out between the meeting and the Conference the latter part of this month.

Mr. Lowe also advised the Commissioners that due to a misunderstanding the Clerk of Courts Association in the State of Wyoming had originally gone on record opposing the passage of Constitutional Amendment No. 1, but that he thought the error had been corrected. However, he advised that he felt that it would be a good idea to invite Charlotte Bartshe, Clerk of District Court, Natrona County, Wyoming, and Don Brown, Clerk of Court, Sweetwater County, Wyoming, to the conference so that the Clerks Association would have a full and complete understanding of the aims and purposes of the Wyoming State Bar insofar as Constitutional Amendment No. 1 is concerned.

President Guy thereupon called upon Past President Elmer J. Scott, Worland, Wyoming, who recommended to the Commissioners that the \$7,500.00 now held on time deposit by the Wyoming State Bar be earmarked for the Client-Security fund, plus \$5.00 per year out of each member's dues, commencing the 1967-68 fiscal year. After full discussion was had concerning the Resolutions passed during the annual meeting of the Wyoming State Bar pertaining to the Client-Security fund, it was moved by Henry A. Burgess, seconded by Joseph Maier and regularly carried that the sum of \$7,500.00 now held on time certificates by the Wyoming State Bar be earmarked for the Client-Security fund, with all earnings accruing to said time certificates also being earmarked for the fund and commencing with the 1967-68 fiscal year, \$5.00 per paid member be added to the fund by the Secretary-Treasurer of the Wyoming State Bar with all payments of said fund being made only upon authorization by the officers and commissioners. On motion duly made, seconded and carried, a Client-Security Committee, composed of three members, was to be appointed by the President.

President Guy then again recognized Stan Lowe, Chairman of the Minor Courts Committee, who requested that the Wyoming State Bar allocate to that committee a budget not to exceed \$400.00 to finance the committee expenses during the ensuing year.

It was moved by David Burns, seconded by Chester Ingle and unanimously carried that the Minor Courts Committee be authorized to expend a sum not to exceed \$400.00 for the 1966-67 year.

John T. Dixon, Secretary-Treasurer of the Wyoming State Bar, informed President Guy that he had received approximately twenty

telegrams from various individuals and firms in the City of Cheyenne requesting that the Wyoming State Bar consider Cheyenne for its 1967 meeting. President Guy advised the Committee that he contacted the Laramie County Bar concerning the possibility of holding the 1967 meeting in Cheyenne, and that that organization also extended its invitation to the Wyoming State Bar to hold its meeting in Cheyenne. On motion duly made, seconded and carried the situs of the 1967 Annual Meeting of the Wyoming State Bar was set in Cheyenne, Wyoming. The time of the meeting was not set by the Commissioners, it being the feeling of the group that perhaps the majority of the members of the Wyoming State Bar would prefer to meet on a weekend when the Wyoming Cowboys were playing football in Laramie. President Guy advised the group that he would check with the athletic director at the University of Wyoming to determine the Cowboys' 1967 home schedule by the time of the mid-winter meeting in January, 1967, and that the actual dates of the 1967 Annual Meeting would be set at that time.

President Guy then called upon Henry A. Burgess, President-elect, who recapitulated the group life insurance program presented to the Wyoming State Bar at its Annual Meeting in Casper during 1966. Following Mr. Burgess' discussion of the insurance program, it was regularly moved, seconded and carried that any further action concerning the group life insurance program by the Board of Commissioners be tabled at this time.

President Guy then recognized Vice President Ed Herschler who brought up the question of the dates of the mid-winter meeting which will be held in Cheyenne some time during January, 1967. Mr. Herschler advised the group that he felt that one of the main reasons many of the bills presented to the Legislature by the Wyoming State Bar did not become law was due to the fact that ordinarily the Wyoming State Bar met the first week after the Legislative session, resulting in the bills recommended by the State Bar arriving at the Legislature too late to be thoroughly studied and passed upon by that group. At the conclusion of Mr. Herschler's remarks, it was regularly moved, seconded and carried that the mid-winter meeting of Wyoming State Bar be held in Cheyenne on January 6 and 7, 1967.

There being no further business to come before the meeting, the same was adjourned at 11:30 o'clock A. M.

Respectfully submitted,  
JOHN T. DIXON  
Secretary-Treasurer